

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
COUNTY OF SAN DIEGO, SPECIAL DISTRICTS AND ENTERPRISE FUNDS,
COMMUNITY ENHANCEMENT FUNDS, BOARD OF DIRECTORS OF
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT,
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT,
THE REDEVELOPMENT AGENCY OF THE COUNTY OF SAN DIEGO,
SAN DIEGO COUNTY SANITATION DISTRICTS:
Alpine, Julian, Lakeside,
Pine Valley, Spring Valley

STATEMENT OF PROCEEDINGS

BUDGET DELIBERATIONS
MEETINGS OF THE BOARD OF SUPERVISORS

MONDAY, JUNE 19, 2000

MORNING SESSION - Meeting was called to order at 9:08 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Board Deliberations - Discussion of Budget Proposals

The Chief Administrative Officer reviewed the fiscal state of the County.

**FORMATION OF CONSENT AGENDA FOR BUDGET DELIBERATIONS:
DOCUMENTS:**

CAO Proposed Operational Plan Change Letter Fiscal Years 2000-20001 and 2001-2002.

Board Change Letters from all Districts.

Referrals for Budget

Community Enhancement Allocation Recommendation Letters from all Districts.

Notebook entitled: CAO Proposed Operational Plan Deliberations Supplement Fiscal Years 2000-2001 and 2001-2002.

ACTION:

1BD ON MOTION of Supervisor Jacob, seconded by Supervisor Horn, the Board of Supervisors approved the allocation of FY 2000-2001 Community Enhancement Funds as proposed by the individual Board Members and approved the FY 2000-01 and FY 2001-2002 Chief Administrative Officer's Proposed Operational Plan as modified by the Chief Administrative Officer's Change Letter dated June 8, 2000 and individual Board Members Proposals also dated June 8, 2000; and directed the Chief Administrative Officer to identify funding sources for the Gang Suppression Unit expansion in the First Quarter Budget

Status Report.

AYES: Cox, Jacob, Slater, Roberts, Horn

2BD ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors directed the Chief Administrative Officer to identify funding sources for the Sex Crimes Unit in the Sheriff's Department in the First Quarter Budget Status Report.

AYES: Cox, Jacob, Slater, Roberts, Horn

The Clerk noted that the final budget Resolution is scheduled to come before the Board on August 1, 2000.

The Board concluded Budget Deliberations at 9:18 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia